

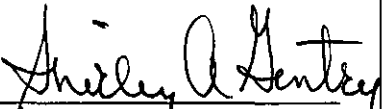
RESOLUTION NO. 20120405-AHFC002

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

The Austin Housing Finance Corporation amends its Grant Operating Budget, adopted pursuant to Resolution No. 20110912-AHFC001, to appropriate \$1,071,839 from the Housing Trust Fund for housing and community development programs including the Housing Developer Assistance program.

ADOPTED: April 5, 2012

ATTEST:


Shirley A. Gentry
Secretary